Announcement

ÁLLAMI NYOMDA
STATE PRINTING COMPANY

Resolutions of the 2010 Annual General Meeting of State Printing House Plc

State Printing House Plc. kindly advises all the stakeholders about having the Annual General Meeting held on 30 April 2010, on which the following resolutions were accepted:

*The AGM of the Shareholders accepted the following **1/2010. (30 April) Annual General Meeting Resolution** with a transparent vote of 9,765,571 yes (67.94% of the shares with voting right) 0 no (0.00% of the shares with voting right), 0 abstention (0.00% of the shares with voting right).*

The Annual General Meeting elected Dr. Ákos Erdős as the Chairman of the Annual General Meeting in accordance with the Statutes paragraph 10.8, László Balla as court reporter, Zoltán Gömöri and András Loncsák as attestors of the minutes, Krisztina Antal and Balázs Pfalzgráf as the members of the poll committee.

*The AGM of the Shareholders accepted the following **2/2010. (30 April) Annual General Meeting Resolution** with a transparent vote of 9,765,571 yes (67.94% of the shares with voting right) 0 no (0.00% of the shares with voting right), 0 abstention (0.00% of the shares with voting right).*

The AGM of Shareholders accepted the report of the Board of Directors on the Company's reports under the Accounting Act for the 2009 business year.

*The AGM of the Shareholders accepted the following **3/2010. (30 April) Annual General Meeting Resolution** with a transparent vote of 9,765,571 yes (67.94% of the shares with voting right) 0 no (0.00% of the shares with voting right), 0 abstention (0.00% of the shares with voting right).*

The AGM of Shareholders accepted the proposal of the Board of Directors for the use of profit.

*The AGM of the Shareholders accepted the following **4/2010. (30 April) Annual General Meeting Resolution** with a transparent vote of 9,765,571 yes (67.94% of the shares with voting right) 0 no (0.00% of the shares with voting right), 0 abstention (0.00% of the shares with voting right).*

The AGM of Shareholders accepted the relevant report of the Supervisory Board on the Company's reports under the Accounting Act and on the determination of the profit for the 2009 business year.

The AGM of the Shareholders accepted the following ***5/2010. (30 April) Annual General Meeting Resolution*** *with a transparent vote of 9,765,571 yes (67.94% of the shares with voting right) 0 no (0.00% of the shares with voting right), 0 abstention (0.00% of the shares with voting right).*

The AGM of Shareholders accepted the relevant report of the Audit Committee on the Company's reports under the Accounting Act and on the distribution of profit for the 2009 business year.

The AGM of the Shareholders accepted the following ***6/2010. (30 April) Annual General Meeting Resolution*** *with a transparent vote of 9,765,571 yes (67.94% of the shares with voting right) 0 no (0.00% of the shares with voting right), 0 abstention (0.00% of the shares with voting right).*

The AGM of Shareholders accepted the relevant report of the Auditor of the Company on the Company's reports under the Accounting Act and on the determination of the profit for the 2009 business year.

The AGM of the Shareholders accepted the following ***7/2010. (30 April) Annual General Meeting Resolution*** *with a transparent vote of 9,765,571 yes (67.94% of the shares with voting right) 0 no (0.00% of the shares with voting right), 0 abstention (0.00% of the shares with voting right).*

The AGM of Shareholders approved the balance sheet of the Company with assets vs. equity and liabilities of HUF 8,171,399 thousand, profit after tax of HUF 915,736 thousand, net profit of HUF 915,736 thousand, and approved the consolidated balance sheet of the Company with assets vs. equity and liabilities of HUF 8,782,689 thousand, profit after tax of HUF 1,099,314 thousand, net profit of HUF 1,054,840 thousand, profit after tax will be transfered to retained earnings.

The AGM of the Shareholders accepted the following ***8/2010. (30 April) Annual General Meeting Resolution*** *with a transparent vote of 9,765,571 yes (67.94% of the shares with voting right) 0 no (0.00% of the shares with voting right), 0 abstention (0.00% of the shares with voting right).*

The General Meeting approves the Statement on Corporate Governance Practice.

The AGM of the Shareholders accepted the following ***9/2010. (30 April) Annual General Meeting Resolution*** *with a transparent vote of 9,765,571 yes (67.94% of the shares with voting right) 0 no (0.00% of the shares with voting right), 0 abstention (0.00% of the shares with voting right).*

The AGM of Shareholders appreciated the work of Mr. György Vajda and accepted his resignation as Member of the Supervisory Board. The AGM of Shareholders elected Mrs. dr. Erzsébet Novotny (whose mother's name is: Erzsébet Molnár and resident at: 1089 Budapest, Villám utca 18.) as the member of the Supervisory Board effective from 30th April 2010 till 31st May 2014. The AGM of Shareholders accepted the fact, that Mrs. dr. Erzsébet Novotny is the Chief Executive Officer of the Specimen Zrt., and gives its approval to hold this position in the future as well.

*The AGM of the Shareholders accepted the following **10/2010. (30 April) Annual General Meeting Resolution** with a transparent vote of 9,765,571 yes (67.94% of the shares with voting right) 0 no (0.00% of the shares with voting right), 0 abstention (0.00% of the shares with voting right).*

The Annual General Meeting of Shareholders elected Mr. Péter Kadocsa (whose mother's name is: Rozália Mária Hoschek, and resident at: 1025 Budapest, Pusztaszeri út 29/c 1st floor 3.) as the member of the Board of Directors effective from 30 May, 2010 till 31 May, 2014.

*The AGM of the Shareholders accepted the following **11/2010. (30 April) Annual General Meeting Resolution** with a transparent vote of 9,765,571 yes (67.94% of the shares with voting right) 0 no (0.00% of the shares with voting right), 0 abstention (0.00% of the shares with voting right).*

The Annual General Meeting of Shareholders leaves the remuneration of the members of the Board of Directors and of the Supervisory Board unchanged, the fee of the Auditor shall be HUF 7,875 thousand in 2010.

*The AGM of the Shareholders accepted the following **12/2010. (30 April) Annual General Meeting Resolution** with a transparent vote of 9,765,571 yes (67.94% of the shares with voting right) 0 no (0.00% of the shares with voting right), 0 abstention (0.00% of the shares with voting right).*

The General Meeting modified the Company's Statutes according the rules of Act CXXI of 2009. With the modification, sections 10.4., 10.5., 10.6., 10.7., 10.9., 10.10., 11.1 of the Statutes will be modified.

*The AGM of the Shareholders accepted the following **13/2010. (30 April) Annual General Meeting Resolution** with a transparent vote of 9,765,571 yes (67.94% of the shares with voting right) 0 no (0.00% of the shares with voting right), 0 abstention (0.00% of the shares with voting right).*

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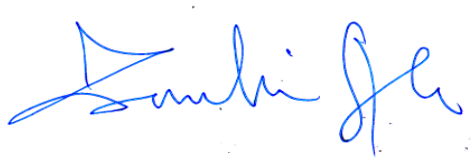
The General Meeting authorizes the Board of Directors to buy at most 2,958,930 pieces of registered ordinary shares series A issued by State Printing House Plc. with a nominal value of HUF 98 each (up to maximum 20% of share capital) in accordance with the conditions set out in the referring regulations to cover the employee and management share option programme introduced at the Company and to ensure the possibility of a prompt intervention in the case of share price fluctuation. The share price of the share acquisitions must be at most the 120% of the average stock exchange closing price fixed at the Budapest Stock Exchange in the week preceding the stock exchange transaction. By the present authorisation, the Board of Directors may exercise the right of share acquisition until 31 October 2011.

Budapest, 30 April 2010



Gábor Zsámboki
Chief Executive Officer

State Printing House Plc